

SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 05-05

Proposed Interagency Agreement with State Coastal Conservancy

The Governing Board of the San Diego River Conservancy hereby authorizes the Executive Officer to enter into an Interagency Agreement with the State Coastal Conservancy for the following purposes:

- (1) reimburse State Coastal Conservancy for ongoing administrative support;
- (2) allow State Coastal Conservancy to contract with other entities for services required by San Diego River Conservancy (e.g., strategic planning, consultation, etc.);
- (3) encumber remaining portions of reappropriated FY 03/04 Support Budget, approximately \$221,000;
- (4) encumber remaining portions of unspent FY 04/05 Support Budget; and
- (5) reimburse State Coastal Conservancy for potential program (non-administrative) support.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on April 8, 2005.

Deborah S. Jayne
Executive Officer